

2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Resolution No. 79
Date: March 15, 2011
Page: 1 of 2
Subject: Vegetative Waste Disposal
Purpose: Approval of Nature's Choice
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF NATURE'S CHOICE FOR VEGETATIVE WASTE DISPOSAL-2011

WHEREAS, the Borough of Dumont requires a company for the disposal of vegetative waste; and

WHEREAS, according to NJSA 40A:11-5 any contract the amount of which exceeds the bid threshold, may be awarded by the Governing Body without public advertising for bids and shall be awarded by resolution if the subject matter consists of :

(s) The marketing of recyclable materials recovered through a recycling program or the marketing of any products intentionally produced or derived from solid waste received at a resource recovery facility or recovered through a resource recovery program, including but not limited to, refuse-derived fuel, compost materials, methane gas and other similar products; and

WHEREAS, vegetative waste is delivered by the Borough to Nature's Choice for disposal; and

WHEREAS, the fee for disposal of Brush, Mixed, Leaves, Grass, Logs and Stumps is \$54.95 per ton;

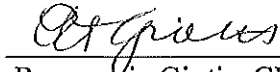
BE IT RESOLVED, the Governing Body of the Borough of Dumont, agrees to use the services of Nature's Choice for the disposal of vegetative waste.

BE IT FURTHER RESOLVED, the Borough Clerk will cause to be printed the notice of award of the contract in the official newspaper of the Borough.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Nature's Choice, the Superintendent of the DPW, the CFO and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Garbage/Trash Other Expenses


Rosemarie Giotis, CFO

Date: March 15, 2011



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 80
Date: March 15, 2011
Page: 1 of 2
Subject: Digital Meter System
Purpose: Authorization of Agreement
Account No. _____
Contract No. _____
Dollar Amount: \$211 per month-60 months
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF AGREEMENT-PITNEY BOWES DIGITAL METER SYSTEM

WHEREAS, at the present time there is a digital postage meter system located in the Borough Clerk's office; and

WHEREAS, this postage machine is used for weighing and postage by all departments in Borough Hall; and


WHEREAS, the current contract is \$376 per month; and

WHEREAS, the Pitney Bowes DM400 Digital Mailing System would cost \$211 per month for 60 months, including Installation, Training and Equipment Maintenance-State Contract

#A75237;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the contract for rental of the Pitney Bowes Digital Mailing System.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from the Postage account



Rosemarie Giotis, CFO

Date: March 15, 2011



**2010
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by: Carrick
Seconded by: Stylianou

Resolution No. 81
Date: March 15, 2011
Page: 1 of 2
Subject: Server for Borough Hall
Purpose: Approval of Purchase under State Contract
Account No. _____
Contract No. _____
Dollar Amount: \$4,482.00
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

PURCHASE OF NEW SERVER FOR BOROUGH HALL

WHEREAS, Borough Hall staff had identified issues with the server; and

WHEREAS, these issues were brought to the attention of Dart Computers; and

WHEREAS, after analyzing the problems, it was deemed that the server could crash;

WHEREAS, the server is able to be purchased under IBM State Contract #70265; and

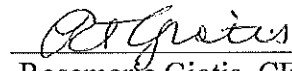
WHEREAS, a copy of the state contract is attached to the purchase order;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the purchase of said IBM server, which includes a three year on-site warranty, in the amount of \$4,482.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Reserve for Sale of Assets


Rosemarie Giotis, CFO

Date: March 15, 2011



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE		✓		
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	5	1		

Offered by: Carrick
Seconded by: Freeman

Resolution No. 82
Date: March 15, 2011
Page: 1 of 2
Subject: Larry Bongard
Purpose: Reappointment as Recycling Coordinator
Account No. _____
Contract No. _____
Dollar Amount: \$3778.16
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF LARRY BONGARD AS RECYCLING COORDINATOR

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987,c102 has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling program; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling

regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of the municipality to recycling and indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont hereby endorse the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Larry Bongard to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purpose of recycling.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the DEP, CFO and Mr. Bongard.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Recycling Salary & Wages


Rosemarie Giotis, CFO

Date: March 15, 2011



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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 83
Date: March 15, 2011
Page: 1 of 2
Subject: Fund Drive Request
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

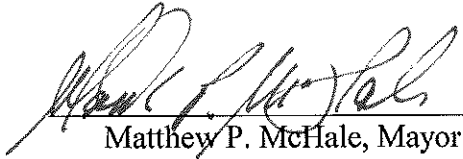
KNIGHTS OF COLUMBUS FUND DRIVE

WHEREAS, the Knights of Columbus, St John's Council No. 1345, has submitted a request to hold a fund drive to solicit contributions for people with intellectual disabilities on Saturday, April 30, 2011 and May 1, 2011 between the hours of 8:00AM and 5:00 PM; and

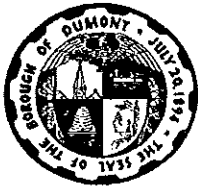
WHEREAS, Police Chief Venezio has granted their request, advising them of safety requirements and that they must use their own insurance coverage;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the application request be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Chief Venezio and the Knights of Columbus.



Matthew P. McHale, Mayor



**2011
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CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by: Carrick
Seconded by: Stylianou

Resolution No. 84
Date: March 15, 2011
Page: 1 of 2
Subject: Selzer School PTO Raffle Application
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

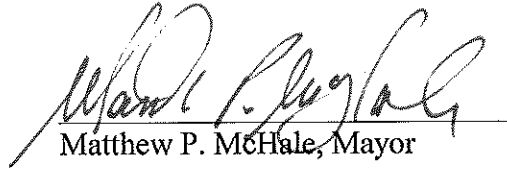
SELZER SCHOOL PTO – ON-PREMISE MERCHANDISE RAFFLE

WHEREAS, Selzer School PTO has applied for an on-premise merchandise raffle to be held April 29, 2011 from 6:00-11:30PM at the Knights of Columbus Hall; Application RL#336, ID#109-5-37089.

BE IT RESOLVED, by the Mayor and Council of the Borough of Dumont that their application be approved; and

BE IT FURTHER RESOLVED, that a copy of the resolution shall be provided to the Police Department and the individual designated in the application as being in charge of the above

event.



Matthew P. McHale, Mayor



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CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 85
Date: March 15, 2011
Page: 1 of 2
Subject: Dorothy Consentino
Purpose: Appointment to Dixon
Homestead Library Board of
Trustees
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**APPOINTMENT OF DOROTHY CONSENTINO AS DIXON HOMESTEAD
LIBRARY TRUSTEE**

WHEREAS, there exists a vacancy on the Dixon Homestead Library Board of Trustees; and

WHEREAS, the Board of Trustees has recommended Dorothy Consentino to fill the vacancy;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Ms. Dorothy Consentino to the Board of Trustees to fill the unexpired term, which expires December 31, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Library Director and Ms. Consentino.



Matthew P. McHale, Mayor



**2011
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CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 86
Date: March 15, 2011
Page: 1 of 1
Subject: Charlotte Tobias
Purpose: Reappointment to Board of Health
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Carrick
Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF CHARLOTTE TOBIAS TO THE BOARD OF HEALTH

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Charlotte Tobias as a member of the Board of Health, term to expire March 31, 2015.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Charlotte Tobias and the Board of Health secretary.

Matthew P. McHale
Matthew P. McHale, Mayor



**2011
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 87
Date: March 15, 2011
Page: 1 of 2
Subject: Eagle Scout Project
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

SAM ZIMMERMAN-APPROVAL OF BOY SCOUT EAGLE PROJECT

WHEREAS, Sam Zimmermann, a Life Scout in Dumont Troop 1345, has proposed re-roofing the pavilion in Memorial Park as his Boy Scout Eagle project; and

WHEREAS, the project will include the removal and disposal of the existing shingles and underlayment and the replacement of rotten wood, if needed; and

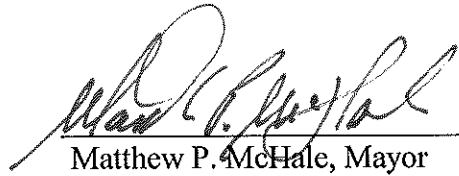
WHEREAS, most of the labor will be provided by skilled volunteers from the community, Scout leaders and other scouts; and

WHEREAS, all participants will have to sign an insurance waiver; and

WHEREAS, all supplies will be donated;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, approves the project proposed by Sam Zimmerman.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Zimmerman and the Building Department.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Offered by:

Seconded by:

Carrick
Stylianou

Resolution No. 88

Date: MARCH 15, 2011

Page 1 OF 6

Subject: BILLS LIST

Purpose:

Account No.

Contract No.

Dollar Amount: \$4,992,201.34

Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk

Borough of Dumont, Bergen County, New Jersey

Matthew P. McHale
Matthew P. McHale, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of **\$4,992,201.34**

ANIMAL LICENSING

NEW JERSEY DEPT OF HEALTH	466.80
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CAPITAL ACCOUNT

ASTUDILLO, J & MANDEL, R	7,582.50
GREGG PASTER	4,491.25
DE BIASSE & SEMINARA	1,000.00
FEDYNICH, P & WOODROW, C	4,580.00
MUNICIPAL EMERGENCY SERVICE	2,375.21
PEREZ, LESLIE	2,104.00
T & M ASSOCIATES	45,572.15
TOTAL	67,705.11

CURRENT ACCOUNT	4,754,368.88
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ESCROW ACCOUNT

CVS PHARMACY	343.65
DAB BUILDERS	323.50
15 WAKELEE DR CORP	2,577.00
VICTORIA HOMES	565.00
T & M ASSOC.	673.50
TOTAL	4,482.65

PAYROLL AGENCY

AFLAC	952.20
BORO OF DUMONT CURRENT ACCT	4,546.56
ING	8,624.00
NEW YORK LIFE	866.02
NJFSPC	600.00
PBA LOCAL 77	1,086.00
VSP	427.31
TOTAL	17,102.09

RECREATION TRUST

A. ROMAGNINO	115.00
ANGUS MCDONNELL	70.00
BAUER SPORTS	1,453.00
BERGEN IRISH ASSOC	325.00
BRYAN NOBLE	55.00
CHARLES ROTANTE	105.00
CHRIS MURPHY	30.00
CLOSTER RECREATION	90.00
DONALD PAWSON	175.00
EDWARD CARR	100.00
GERALD TONNER	210.00
GREG ARVER	70.00
HIGH SIERRA LANDSCAPING	150.00
JILLIAN MCKEARY	30.00
JUST CHEER ALL STARS	375.00
KEVIN MULLER	60.00
LINDA BOROWINSKI	365.00
LUKE HARTMANN	15.00
MICHAEL PRULELLO	245.00
MICHAEL TAYROZZI	70.00
ONE CALL NOW	525.00
RAYMOND ROUX	175.00
RICHARD RANDO	85.00
ROBERT CARR	115.00
RYAN SANFORD	75.00
SAMANTHA HARTMANN	60.00
THOMAS LOPEZ	115.00
TOM SMITH	195.00
TREVOR UHLICK	55.00
WYCKOFF ROLLER HOCKEY	110.00

TOTAL 5,618.00

UNEMPLOMENT TRUST

STATE OF NEW JERSEY DEPT OF LABOR	9,441.00
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH BENEFITS	133,016.81
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03/11/11
13:12:03

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 49002 to 49128
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
49002	02/16/11	NJ0056 NJDMV	60.00		1826
49003	02/16/11	PE390 PETTY CASH	280.81		1826
49004	02/16/11	BC724 BERGEN COUNTY MUNC CT ADM ASSC	60.00		1827
49005	02/16/11	BC724 BERGEN COUNTY MUNC CT ADM ASSC	60.00		1827
49006	02/18/11	BO067 BOROUGH OF DUMONT PAYROLL	305,817.83		1828
49007	03/11/11	BO067 BOROUGH OF DUMONT PAYROLL	315,855.85		1850
49008	03/10/11	DU136 DUMONT BOARD OF EDUCATION	1,287,513.00		1844
49009	03/10/11	BE050 BERGEN CTY MUNICIPAL JIF	448.00		1845
49010	03/11/11	ENF0322 ENFORSYS FIRE SYSTEMS INC	1,250.00		1847
49011	03/11/11	MA425 MATTHEW BANTA	40.00		1847
49012	03/11/11	MI030 MICHAEL SCHNEK, TRUSTEE FOR	12,315.00		1847
49013	03/11/11	PR225 PROFESSIONAL SERVICES, INC.	105.00		1847
49014	03/11/11	TR0200 TREASURER, STATE OF NJ/727 GSPT	6,218.32		1847
49015	03/11/11	KU225 KUIKEN BROTHERS CO	587.50		1848
49016	03/11/11	Alignment Check		VOID	
49017	03/11/11	AG008 AGL WELDING SUPPLY CO	151.63		1849
49018	03/11/11	AM014 AMERICANWEAR INC.	706.00		1849
49019	03/11/11	ANN409 Annette Merlini	200.00		1849
49020	03/11/11	AR019 ARROW ELEVATOR INCORPORATED	260.00		1849
49021	03/11/11	AU032 AUTOMOTIVE BRAKE CO.	120.14		1849
49022	03/11/11	AY001 AYERS DISTRIBUTION CO	816.00		1849
49023	03/11/11	BA039 BAUER SPORT SHOP	800.00		1849
49024	03/11/11	BA125 BARBARA RAFFERTY	93.50		1849
49025	03/11/11	BC033 B & C COMMUNICATION	190.00		1849
49026	03/11/11	BC813 BCPWA	50.00		1849
49027	03/11/11	BE0023 BERGEN NEWSPAPER GROUP	19.16		1849
49028	03/11/11	BE045 BENJAMIN BROS INC.	311.85		1849
49029	03/11/11	BE052 BERGEN CTY UTILITIES AUTH	23,049.29		1849
49030	03/11/11	BE055 BEYER BROS CORP.	225.11		1849
49031	03/11/11	BE791 BERGEN COUNTY ANIMAL SHELTER	6,826.17		1849
49032	03/11/11	BH0033 BHALLA & CHO, LLC	698.58		1849
49033	03/11/11	BO135 BORO OF DUMONT PAYROLL AGENCY	1,231,384.00		1849
49034	03/11/11	CA-196 C & A CARBONE TRANSFER STATION	32,119.70		1849
49035	03/11/11	CA078 CAMPBELL FOUNDRY COMPANY	570.00		1849
49036	03/11/11	CI325 CIT TECHNOLOGY	99.87		1849
49037	03/11/11	CL090 CLINTON CAR WASH	216.00		1849
49038	03/11/11	CO0044 COUNTY OF ROCKLAND	750.00		1849
49039	03/11/11	CO350 CONNIE'S KIDS LLC	100.00		1849
49040	03/11/11	CR900 CRS ROOFING	460.80		1849
49041	03/11/11	CW001 CARTRIDE WORLD OF HILLSDALE	293.94		1849
49042	03/11/11	DE001 DELTA PRODUCTS	320.96		1849
49043	03/11/11	DE0010 DEER PARK SPRING WATER CO	279.46		1849
49044	03/11/11	DE120 DE MAURO TOWING	135.00		1849
49045	03/11/11	DE124 DELTA DENTAL PLAN OF NJ	8,423.88		1849
49046	03/11/11	DU100 DUMONT ANIMAL HOSPITAL	300.00		1849
49047	03/11/11	DU136 DUMONT BOARD OF EDUCATION	1,287,513.00		1849
49048	03/11/11	DY890 DYNAMIC AUTOMOTIVE	278.01		1849
49049	03/11/11	EA901 EAST COAST FIRE SYSTEMS	28.95		1849
49050	03/11/11	EM0056 EMERGENCY LIGHTING LLC	300.00		1849
49051	03/11/11	EM125 EWPA EMERSON PARENTS ASSOC	425.00		1849
49052	03/11/11	EV166 EVANS SERVICE	230.24		1849

03/11/11
13:12:03

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Number
49053	03/11/11	FE0022 FERRETTI CARTING	31,370.00	1849
49054	03/11/11	FE888 FEDEX	61.13	1849
49055	03/11/11	GE100 G E CAPITAL-642333	350.00	1849
49056	03/11/11	GI300 GITTLEMAN, MUHLSTOCK & CHEWCASKIE	1,000.00	1849
49057	03/11/11	GL100 GLENN BYRD	40.00	1849
49058	03/11/11	GR001 GREGG F. PASTER & ASSOCIATES	6,614.00	1849
49059	03/11/11	GR677 GRAMCO	360.00	1849
49060	03/11/11	HO910 HORIZON ENTERTAINMENT	325.00	1849
49061	03/11/11	HS010 HSBC BUSINESS SOLUTIONS	570.50	1849
49062	03/11/11	IN0032 INTERNATIONAL SALT CO., LLC	3,264.72	1849
49063	03/11/11	IN581 INTERBORO MUTUAL FIRE AID SYS	1,000.00	1849
49064	03/11/11	JA242 JAMES WHITE INC.	125.70	1849
49065	03/11/11	JO0023 JOHN PAMPALONI, JR.	330.00	1849
49066	03/11/11	JP900 JPF VENDING T/A GOOD SNACK	300.00	1849
49067	03/11/11	JU257 JULIA FARRELL	192.80	1849
49068	03/11/11	KE000 KEN SMITH LINCOLN MERCURY	338.96	1849
49069	03/11/11	KE263 KEYSTONE PRINTING, INC.	196.00	1849
49070	03/11/11	KE769 KEN'S MAGIC AND COSTUME SHOP	85.00	1849
49071	03/11/11	LE100 LERCH, VINCI, & HIGGINS	6,812.50	1849
49072	03/11/11	LI225 LIBERTY ELEVATOR CORP	192.89	1849
49073	03/11/11	LS-121 LAB SAFETY & INDUSTRIAL SUPPLY	73.47	1849
49074	03/11/11	MA200 MACO OFFICE SUPPLIES	328.10	1849
49075	03/11/11	MC0010 MCAA OF NJ	90.00	1849
49076	03/11/11	MG287 MGL PRINTING SOLUTIONS	171.00	1849
49077	03/11/11	MI550 MILLENNIUM	318.00	1849
49078	03/11/11	MU00135 MUNICIPAL EXCESS LIABILITY	27,000.00	1849
49079	03/11/11	MU0033 MUNICIPAL CAPITAL CORP	1,037.00	1849
49080	03/11/11	MU0044 MUNICIPAL REGISTRARS PROGRAM	184.00	1849
49081	03/11/11	MU328 MUNICIPAL RECORD SERVICE	256.00	1849
49082	03/11/11	MU329 MUNIDEX INC	2,275.25	1849
49083	03/11/11	NA340 NATURES CHOICE CORP	395.09	1849
49084	03/11/11	NE003 NEW HORIZON COMMUNICATION CORP	1,993.69	1849
49085	03/11/11	NE343 NEXTEL COMMUNICATIONS	360.62	1849
49086	03/11/11	NJ0022 NJLM EDUCATIONAL FOUNDATION	150.00	1849
49087	03/11/11	NJ349 NJ STATE LEAGUE OF MUNICIPALIT	55.00	1849
49088	03/11/11	NO801 NORTH JERSEY MEDIA GROUPS	267.18	1849
49089	03/11/11	OC125 OCE IMAGISTICS INC	32.46	1849
49090	03/11/11	OU451 OUTSTANDING SERVICE CO., INC.	109.90	1849
49091	03/11/11	PA125 PAETEC COMMUNICATIONS	840.19	1849
49092	03/11/11	PA376 PALISADES SALES CORP	933.00	1849
49093	03/11/11	PA379 PARAMOUNT EXTERMINATING	195.00	1849
49094	03/11/11	PI0022 PIERCE EQUIPMENT CO.	333.69	1849
49095	03/11/11	PI851 PITNEY BOWES/856179	1,128.00	1849
49096	03/11/11	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00	1849
49097	03/11/11	POW409 Powerhouse Studios	675.00	1849
49098	03/11/11	PR410 PROFESSIONAL GOV'T EDUCATORS	90.00	1849
49099	03/11/11	PU415 PUBLIC SERVICE E&G COMPANY	10,261.10	1849
49100	03/11/11	R900 R. ROTHMAN	38,351.31	1849
49101	03/11/11	RA003 RACHLES/MICHELE'S OIL CO	17,902.69	1849
49102	03/11/11	RA903 RAPID PUMP & METER SERVICE CO	2,406.62	1849
49103	03/11/11	RI0022 RIVERSIDE COOPERATIVE	500.00	1849
49104	03/11/11	RO0023 ROCKLAND COUNTY DEPT OF HEALTH	960.00	1849
49105	03/11/11	RO310 ROBERTS AND SON	176.63	1849
49106	03/11/11	RU0032 RUTGERS UNIVERSITY	165.00	1849

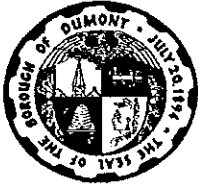
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DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Number
49107	03/11/11	SA0056 SAFE/T	85.00		1849
49108	03/11/11	SAV409 Saveon Stat. T/A Maco	438.85		1849
49109	03/11/11	SCHNECK MICHAEL SCHNECK, TRUSTEE FOR	3,985.13		1849
49110	03/11/11	SE001 SERVICE TIRE TRUCK CENTER	62.00		1849
49111	03/11/11	SH456 SHAW'S COMPLETE SECURITY	7.57		1849
49112	03/11/11	SI464 SIPERSTEIN PAINTS	49.90		1849
49113	03/11/11	ST785 STATE TREASURER DLGS	50.00		1849
49114	03/11/11	ST920 STEWART INDUSTRIES, INC.	21.54		1849
49115	03/11/11	SU0022 SUBURBAN DISPOSAL INC	12,250.00		1849
49116	03/11/11	TE109 TEX-NET INC.	11,458.00		1849
49117	03/11/11	TI509 TILCON	340.80		1849
49118	03/11/11	TM100 T & M ASSOCIATES	7,138.19		1849
49119	03/11/11	UN0022 UNITED COMMUNICATIONS CORP	193.14		1849
49120	03/11/11	UN531 UNITED WATER NEW JERSEY	14,647.01		1849
49121	03/11/11	US100 USA MOBILITY	2.24		1849
49122	03/11/11	VA536 VAN DINE'S	913.50		1849
49123	03/11/11	VE001 VERIZON CONFERENCING	28.36		1849
49124	03/11/11	VE010 VERIZON	52.32		1849
49125	03/11/11	VE900 VERIZON WIRELESS	1,791.87		1849
49126	03/11/11	VE921 V. E. RALPH & SON, INC.	603.95		1849
49127	03/11/11	WE0023 WELLS FARGO RE TAX SERVICE LLC	3,055.97		1849
49128	03/11/11	WI0022 WILLIAM WINTERS ATTORNEY	3,291.80		1849

Report Totals	Paid	Void	Amount Void	Amount Paid
	----	----	-----	-----
Checks:	126	1	0.00	4,754,368.88
Direct Deposit:	0	0	0.00	0.00
	=====	=====	=====	=====
Total:	126	1	0.00	4,754,368.88



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by:
Seconded by:

Carrick
Stylianou

Resolution No. 89 (Revised)
Date: March 15, 2011
Page: 1 of 2
Subject: Emergency Appropriation-
Sewer Main Break
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: \$13,773.51
Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

**EMERGENCY APPROPRIATION – UNDER N.J.S.A. 40A:4-48 –
SEWER SYSTEM – OTHER EXPENSES**

WHEREAS, an emergency has arisen with respect to a Repair to a Sewer Main and, no adequate provision was made in the 2011 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the Borough of Dumont is a member of the Riverside Cooperative; and

WHEREAS, the Riverside Cooperative, through the bidding process, has awarded Fletcher Creamer the bid for roadwork;

WHEREAS, the total amount of the emergency appropriations created including the appropriation to be created by this resolution is \$13,773.51 and three (3) percent of the total temporary operating appropriations in the budget for the year 2011 is \$350,946.54 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget for 2011.


NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48:

1. An emergency appropriation is hereby made for a Sewer System – Other Expenses in the amount of \$13,773.51.
2. That said emergency appropriation shall be provided for in full in the 2011 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3c(1).

BE IT FURTHER RESOLVED, that two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services. Copies should also be provided to the DPW, CFO, and the Borough Auditor.


Matthew P. McHale, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 90
Date: March 15, 2011
Page: 1 of 2
Subject: Elks Club Fundraiser
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

"SHAKE THE CAN" FUND DRIVE

WHEREAS, the benevolent and protective order of the Elks request to hold a "Shake the Can" Fund Drive on May 21, 2011 between the hours of 9:00am and 4:00pm at the intersection of Washington and Madison Avenues; and

WHEREAS, the request has been approved by the Chief of Police, Brian Venezio;

BE IT RESOLVED, that the Mayor and Council of the Borough of Dumont hereby approve the request from the Elks to hold their fund drive;

BE IT FURTHER RESOLVED, copies shall be provided to the Police Chief and Jackie Paez, the Elks Club representative.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 91
Date: March 15, 2011
Page: 1 of 2
Subject: Frontier Room Live Entertainment
Purpose: Approval of Permit
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FRONTIER ROOM

WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on March 19, 2011 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a two member band with guitars;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 92
Date: March 15, 2011
Page: 1 of 2
Subject: Mariner's Bank Wire Transfers
Purpose: Authorization of Execution of Agreement
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

MARINER'S BANK WIRE TRANSFER AUTHORIZATION OF AGREEMENT

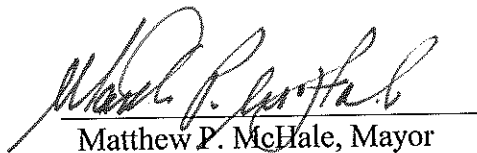
WHEREAS, the Governing Body of the Borough of Dumont hereby certifies that a public meeting was held on the 15th day of March, 2011 at which a quorum was present and action throughout, the following resolution was adopted, and that said resolution is in full force and effect; and

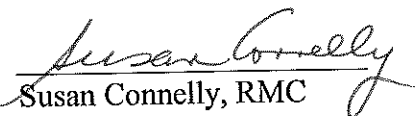
WHEREAS, from time to time, the Borough may request Mariner's Bank (herein called "Bank"), by written communication, telephone, telegraph, facsimile, or computer device to transfer funds to other banks or other financial institutions for credit to parties designated by the Borough;

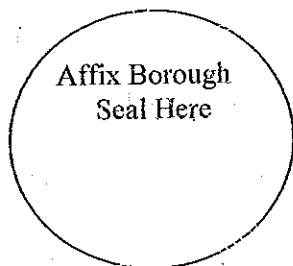
BE IT RESOLVED, that the Borough of Dumont shall enter into a Wire Transfer Agreement (herein called "Agreement") and any addenda thereto, with the Bank, and that any representative or officer listed in the Borough in accordance with the Agreement and addenda.

BE IT FURTHER RESOLVED, that the authority conferred herein the Agreement shall continue in full force and effect until written notice of modification or revocations shall be received by the Bank, and that the Bank shall be protected in acting upon any form of such written notice of modification or revocation which it in good faith believes to be genuine."

IN WITNESS WHEREOF, I have hereto set my hand and seal this 15th day of March, 2011


Matthew P. McHale, Mayor

Attest: 
Susan Connelly, RMC
Borough Clerk





**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 93
Date: March 15, 2011
Page: 1 of 2
Subject: Computers for Borough Hall
Purpose: Approval of Purchase under State Contract
Account No. _____
Contract No. _____
Dollar Amount: \$1100.10
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

PURCHASE OF COMPUTERS FOR BOROUGH HALL

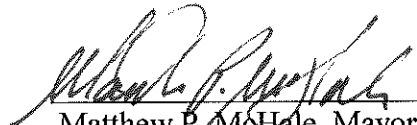
WHEREAS, two computers are needed for Borough Hall; and

WHEREAS, the computers are able to be purchased under Lenovo State Contract # B27168; and

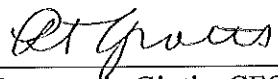
WHEREAS, a copy of the state contract will be attached to the purchase order;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the purchase of said computers, in the amount of \$1100.10;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and the Borough Auditor.


Matthew P. McHale, Mayor

I hereby certify that funds shall be provided from Equipment Purchase OE


Rosemarie Giotis, CFO

Date: March 15, 2011



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Offered by: Carrick
Seconded by: Stylianou

Resolution No. 94
Date: March 15, 2011
Page: 1 of 5
Subject: Temporary Budget Amendment
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount \$6,205,912
Prepared By: Rosemarie Giotis, CFO

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AUTHORIZATION OF TEMPORARY BUDGET AMENDMENT

WHEREAS, an emergent condition has arisen with respect to current fund appropriations; and

WHEREAS, no adequate provision has been made in the 2011 temporary budget for the aforesaid purpose, and N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$11,698,218.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont (not less than two-thirds of all members affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20 that emergency temporary appropriations be made and that said emergency temporary appropriations shall be provided for in full in the 2011 municipal budget so adopted:

OPERATIONS

GENERAL GOVERNMENT FUNCTIONS

General Administration

Salaries and Wages	\$	85,000
Other Expenses		17,500
Postage		5,000

Ethics Board

Salaries and Wages		150
Other Expenses		750

Elections

Other Expenses		5,000
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Financial Administration

Salaries and Wages		40,000
Other Expenses		35,000

Tax Assessment Administration

Salaries and Wages		5,000
Other Expenses		2,500

Revenue Administration

Salaries and Wages		25,000
Other Expenses		4,000

Legal Services and Costs

Borough Attorney - Other Expenses		30,000
Special Counsel - Other Expenses		25,000

Engineering Services and Costs

Other Expenses		30,000
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LAND USE ADMINISTRATION

Planning Board

Salaries and Wages		550
Other Expenses		8,000

Rent Leveling Board

Salaries and Wages		150
Other Expenses		750

INSURANCE

General Liability		130,000
Workers Compensation		90,000
Group Insurance Plan for Employees		425,000
Unemployment		10,000

OPERATIONS (Continued)

PUBLIC SAFETY FUNCTIONS

Police

Salaries and Wages \$ 1,263,200

Other Expenses 35,000

Emergency Management 750

Police Reserves

Other Expenses 1,500

Volunteer Ambulance Corp

Other Expenses 9,000

Fire (Volunteer Fire Co)

Other Expenses 40,000

Aid to Volunteer Fire 10,000

Rental of Fire Houses 7,500

Life Hazard Use Fees

Salaries and Wages 10,000

Other Expenses 1,000

Fire Hydrant Service

40,000

Municipal Prosecutor

Salaries and Wages 2,500

Other Expenses 200

PUBLIC WORKS FUNCTIONS

Streets and Road Maintenance

Salaries and Wages 450,000

Other Expenses 65,000

Garbage and Trash Removal

Other Expenses 425,000

Recycling

Salaries and Wages 1,000

Public Buildings and Grounds

Salaries and Wages 26,000

Other Expenses 13,000

Sewer System

Other Expenses 3,000

Shade Tree

Other Expenses 10,000

OPERATIONS (Continued)

HEALTH AND HUMAN SERVICES FUNCTIONS

Public Health Services (Board of Health)

Salaries and Wages	\$ 7,500
Other Expenses	20,000
Other Expenses - Contractual (Animal Shelter)	7,000
Hepatitis Program	250

Environmental Commission

Other Expenses	250
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Administration of Public Assistance

Salaries and Wages	3,800
Other Expenses	400

Aid to Community Center for Mental Health 2,000

PARK AND RECREATION FUNCTIONS

Senior Citizens

Salaries and Wages	20,000
Other Expenses	7,000

Parks and Playgrounds

Salaries and Wages	30,000
Other Expenses	16,000

OTHER COMMON OPERATING FUNCTIONS

Celebration of Public Events, Anniversary, or Holiday	10,000
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MUNICIPAL COURT

Salaries and Wages	29,000
Other Expenses	3,000

Public Defender

Salaries and Wages	1,500
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CODE ENFORCEMENT AND ADMINISTRATION

Uniform Construction Code Enforcement Functions

Salaries and Wages	45,000
Other Expenses	7,500

UTILITY EXPENSES AND BULK PURCHASES

Electricity	50,000
Street Lighting	50,000
Telephone and Telegraph	20,000
Water	3,000
Gasoline	40,000

Bergen County Utilities Authority	425,000
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EDUCATION FUNCTIONS

Maintenance of Free Public Library \$ 200,000

STATUTORY EXPENSES

Contribution to

Social Security System (O.A.S.I.) 100,000

Public Employees Retirement System 354,444

Police and Firemen's Retirement System 876,940

Sub-Total Current Fund \$5,868,234

CAPITAL IMPROVEMENTS

Capital Improvement Fund 10,000

DEBT SERVICE

Bond Principal 100,000

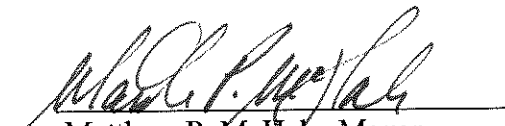
Loan Repayment-Bergen County Improvement Authority 22,860

Loan Repayment-NJEIT Principal 143,391

Loan Repayment-NJEIT Interest 55,209

Loan Repayment-Green Acres 6,218

Total Current Fund \$6,205,912


Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 95
Date: March 15, 2011
Page: 1 of 2
Subject: Dedicated Trust by Rider for Snow Removal
Purpose: Approval of Request
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Gary Vinci, Auditor

Offered by: Carrick
Seconded by: Stylianos

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**RESOLUTION REQUESTING APPROVAL OF THE DIRECTOR OF THE DIVISION
OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST
BY RIDER FOR SNOW REMOVAL**

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonable accurate estimates in advance; and

WHEREAS, P.L. 2001, c.138 permits municipalities to transfer unexpended appropriation balances budgeted annually for snow removal; and

WHEREAS, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Dumont, County of Bergen, State of New Jersey as follows:

1. The Governing Body hereby requests permission of the Director of the Division of Local Government Services to pay expenditures for Snow Removal created in accordance with the provisions of P.L. 2001, c.138 as per N.J.S.A. 40A-4-39; and

The Borough Clerk is hereby directed to forward two certified copies of this resolution to the Director of the Division of Local Government Services.



Matthew P. McHale, Mayor



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 96
Date: March 15, 2011
Page: 1 of 2
Subject: Transfer Between Budget Appropriations
Purpose: Authorization
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Rosemarie Giotis, CFO

Offered by: Carrick
Seconded by: Stylianou

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

RESOLUTION AUTHORIZING TRANSFER BETWEEN BUDGET APPROPRIATIONS

WHEREAS, transfers are permitted between budget appropriation during the last two months of the fiscal year and the first three months of the subsequent year.

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey, that transfers between 2010 budget appropriations be made as follows:

<u>Account</u>	<u>From</u>	<u>To</u>
Engineering Other Expenses		9,000.00

Police Department Salary & Wages	19,000.00	
Road Repairs Other Expenses		21,000.00
Garbage and Trash Removal	11,000.00	
Total	30,000.00	30,000.00


Matthew P. McHale, Mayor



2011 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR McHALE				
TOTALS	6			

Resolution No. 97
Date: March 15, 2011
Page: 1 of 2
Subject: Lease Assignment and
Easement upon Monopole at
Borough Hall
Purpose: Award of Bid
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Carrick
Seconded by: Stylianos

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

AWARD OF BID FOR LEASE ASSIGNMENT AND EASEMENT UPON BOROUGH-OWNED MONOPOLE AT BOROUGH HALL PROPERTY

WHEREAS, the Borough of Dumont authorized receipt of bids for lease assignment and easement upon Borough owned monopole at the Borough Hall property located at 50 Washington Avenue; and

WHEREAS, six bids were received from five companies on the bid return date of March 15, 2011, to wit, one bid from Landmark Dividend, LLC, two bids from T6 Unison Site Management, LLC, one bid from Communications Capital Group, LLC, one bid from Wireless Edge Towers, LLC, and one bid from US Wireless, Inc. in the base amounts of three hundred

fourteen thousand dollars (\$314,000), three hundred three thousand, two hundred fifty dollars (\$303,250), two hundred ninety-two thousand, five hundred dollars (\$292,500), two hundred eighty thousand dollars (\$280,000), two hundred seventy-one thousand dollars (\$271,000), and forty thousand dollars (\$40,000), respectively, with co-location fees as set forth in the bids; and

WHEREAS, the Borough Attorney has reviewed the bid documents and specifications of the bidders and having offered the opinion that the five highest bids are fully responsive to the request for bid proposals and the lowest bid is deficient; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for lease assignment and easement upon Borough owned monopole at the Borough Hall property be and is hereby awarded to Landmark Dividend, LLC, in the amount of three hundred fourteen thousand dollars (\$314,000), plus ninety-five per cent (95%) co-location income to the Borough; and

BE IT FURTHER RESOLVED, that the Borough Administrator and Borough Clerk, be and hereby are authorized to execute a contract for the lease assignment and easement upon Borough owned monopole at the Borough Hall property, in a form and substance acceptable to the Borough Attorney and the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq.; and

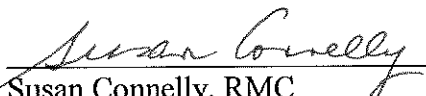
BE IT FURTHER RESOLVED, that the lowest bid submitted by US Wireless, Inc. be and is hereby rejected for noncompliance with bid specifications and deficient submission of bid documents; and

BE IT FURTHER RESOLVED, that a copy of this resolution, fully conformed, shall be served upon the successful bidder within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY: 
MATTHEW P. McHALE, Mayor

ATTEST:


Susan Connelly, RMC
Borough Clerk

BID REVIEW SUMMARY
Specific Wireless Communications Tower Lease Assignment and
Easement Upon Borough Owned Monopole at the Borough Hall Property
Located at 50 Washington Avenue, Dumont, New Jersey

TO: DUMONT MAYOR MATTHEW P. McHALE; BOROUGH
COUNCILMEMBERS
FROM: GREGG F. PASTER & ASSOC. – BOROUGH ATTORNEYS
DATE: March 15, 2011

In connection with the public bid proposal for Specific Wireless Communications Tower Lease Assignment and Easement Upon Borough Owned Monopole at the Borough Hall Property, bids were received by the Borough Clerk on Tuesday, March 15, 2011, at 11:00 A.M. Six (6) bids were received from five (5) entities as follows:

(1) General Information:

Landmark Dividend, LLC
6080 Center Dr., Ste. 657
Los Angeles, CA 90045

T6 Unison Site Management, LLC
PO Box 1951
Frederick, MD 21702

Communications Capital Group, LLC
9755 Dogwood Rd., Suite 105
Roswell, GA 30075

Wireless EDGE Towers, LLC
270 North Avenue, Suite 809
New Rochelle, NY 10801

US Wireless, Inc.
One Mifflin Place, Suite 400
119 Mount Auburn St.
Cambridge, MA 02138

(2) Bid Specifications:

Landmark Dividend LLC has submitted, in accordance with the bid specifications, a Business Registration Certificate, Non-Collusion Affidavit, Affirmative Action Statement, Disclosure Statement, Bidder's Affidavit, and a copy of a cashier's check in the amount of twenty thousand dollars (\$20,000). Landmark Dividend also included an introduction to the company and description of its management team. Landmark Dividend did not indicate that it would use any subcontractors. This bid proposal is responsive and in full compliance with the bid proposal requirements.

Landmark Dividend submitted its bid proposal in the amount of three hundred fourteen thousand dollars (\$314,000), plus ninety-five per cent (95%) of future co-location income.

T6 Unison Site Management LLC submitted two bids. For each bid, T6 Unison included, in accordance with the bid specifications, a Foreign LLC Certificate of Authority, Non-Collusion Affidavit, Affirmative Action Statement, Disclosure Statement, and Bidder's Affidavit. T6 Unison submitted copies of one (1) cashier's check in the amount of twenty thousand dollars (\$20,000) to cover both bids. T6 Unison did not indicate that it would use any subcontractors. These bid proposals are responsive and in full compliance with the bid proposal requirements.

T6 Unison submitted one bid proposal in the amount of three hundred three thousand, two hundred fifty dollars (\$303,250), plus fifty per cent (50%) future co-location income.

T6 Unison submitted a second bid proposal in the amount of two hundred ninety-two thousand, five hundred dollars (\$292,500), plus one hundred per cent (100%) future co-location income.

Communications Capital Group, LLC has submitted, in accordance with the bid specifications, a Business Registration Certificate, Non-Collusion Affidavit, Affirmative Action Statement, Disclosure Statement, and Bidder's Affidavit. Communications Capital also enclosed a bid bond. Communications Capital did not indicate that it would use any subcontractors. The Borough is advised that Communications Capital's bid package does not indicate whether a bid bond was deposited on its behalf. Accordingly, the Borough should confirm that Communications Capital's bid was accompanied by a bid bond, certified check, or cashier's check in the amount of ten per cent (10%) of the total bid. With the exception of said bid bond, Communications Capital submitted all of the required mandatory bid items as outlined in the bid specifications.

Communications Capital submitted its bid proposal in the amount of two hundred eighty thousand dollars (\$280,000), plus eighty per cent (80%) future co-location income.

Wireless EDGE Towers, LLC has submitted, in accordance with the bid specifications, a Business Registration Certificate, Non-Collusion Affidavit, Affirmative Action Statement, Disclosure Statement, and Bidder's Affidavit. Wireless EDGE also indicated that it enclosed a bid bond in the amount of ten per cent (10%) of the total base easement and lease assignment bid, not to exceed twenty thousand dollars (\$20,000.00), as well as a surety certification. Wireless EDGE did not indicate that it would use any subcontractors. This bid proposal is responsive and in full compliance with the bid proposal requirements.

Wireless EDGE submitted its bid proposal in the amount of two hundred seventy-one thousand dollars (\$271,000), plus the greater of: (a) fifty-one per cent (51%) of gross future co-location income; or (b) the minimum guarantee of one thousand, two hundred fifty dollars (\$1,250) per co-location per month.

Wireless EDGE accompanied its bid package with a statement of Assumptions and Clarifications to Bid, in which it states that ownership and responsibilities of the monopole will remain with the Borough, relocation of the monopole shall be at the Borough's cost, the Communications Easement includes the area of the existing Metro PCS lease and an additional 500 square feet for future co-location, and that the co-location revenue fee is based on the total gross rental income from future wireless carriers.

US Wireless, Inc. has submitted, in accordance with the bid specifications, a Non-Collusion Affidavit, Affirmative Action Statement, Disclosure Statement, and Bidder's Affidavit. US Wireless did not indicate that it would use any subcontractors. The Borough is advised that US Wireless failed to submit a Business Registration Certificate or Foreign LLC Certificate of Authority. Additionally, US Wireless's bid package does not indicate whether a bid bond was deposited on its behalf. Accordingly, the Borough should confirm that US Wireless's bid was accompanied by a bid bond, certified check, or cashier's check in the amount of ten per cent (10%) of the total bid. With the exception of said Business Registration Certificate and bid bond, US Wireless submitted all of the required mandatory bid items as outlined in the bid specifications.

US Wireless submitted its bid proposal in the amount of forty thousand dollars (\$40,000), plus twelve per cent (12%) co-location rent, starting with the second co-locator. US Wireless will pay twenty-four thousand dollars (\$24,000) base rent in the first year of the lease in monthly installments of two thousand

dollars (\$2,000). Thereafter, lease payments will escalate annually at a rate of three per cent (3%) per year. US Wireless specifies an initial term of five (5) years, plus five (5), four (4) year renewal terms that automatically renew at US Wireless's option, for a total potential ground lease term of up to thirty (30) years. In addition US Wireless also seeks an easement of up to two thousand five hundred (2,500) square feet of additional ground space. Finally, US Wireless seeks the right to retain all rights to the existing monopole as well as the option to demolish the existing monopole and erect a new 150' monopole.

Due to the deviations from the Borough's RFP, US Wireless's bid should be considered an alternative proposal to the Borough's RFP and may be grounds for rejecting this bid.

(3) Conclusion

Because this RFP involves both lump sum amounts as well as co-location percentages of future unknown income, it is difficult to rank bidders by dollars and cents alone. In terms of lump sum, Landmark Dividend offers the highest bid at \$314,000, followed by two separate bids by T6 Unison in the amounts of \$303,250 and \$292,500. The co-location fees of these top three bids are 95%, 50%, and 100%, respectively. Clearly, the Landmark Dividend bid is preferable to the \$303,250 lump sum bid by T6 Unison because it offers both a greater lump sum as well as a greater co-location interest. Between the Landmark Dividend bid and remaining \$292,500 bid by T6 Unison, there is a difference of \$21,500 lump sum in Landmark Dividend's favor and 5% co-location interest in T6 Unison's favor. Without knowing the exact amount of future co-location rental income that may be generated, it is impossible to know what a 5% co-location interest would amount to monetarily. However, it is this firm's position that the Borough should award the contract to Landmark Dividend because the guaranteed gain of \$21,500 lump sum outweighs the loss of 5% co-location income of a future, unknown amount. The difference of 5% co-location interest is likely negligible and we advise the Borough to act accordingly.

Thank you for your attention to this matter. As always, should you have any additional questions or require any additional information, please do not hesitate to contact me.



**2011
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
CARRICK	✓			
CASPARE	✓			
FREEMAN	✓			
MANNA	✓			
STYLIANOU	✓			
ZAMECHANSKY	✓			
MAYOR MCHALE				
TOTALS	6			

Offered by: *Stylianos*
Seconded by: *Freeman*

Resolution No. _____

Date: March 15, 2011

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Account No. _____

Contract No. _____

Dollar
Amount: _____

Prepared By: Susan Connelly, RMC

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: *Susan Connelly*

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and


WHEREAS, the Governing Body wishes to discuss:

Personnel

Collective bargaining negotiations

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



Matthew P. McHale, Mayor